

First Reading: November 6, 2008  
Second Reading: Dispensed

RESOLUTION NO. 2008 - 97

**A RESOLUTION AUTHORIZING A CONTRACT FOR WIFI COMMUNICATIONS,  
DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees of Sycamore Township is desirous of establishing a WIFI network in Sycamore Township.

NOW THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, State of Ohio:

**SECTION 1.** The President of the Board and Fiscal Officer are hereby authorized and directed to contract with Power Net Global for the creation of a WIFI network at the Township Administration Building, Kenwood Gardens, North Sycamore Recreation Facility and Bechtold Park.

**SECTION 2.** Subject to additions and deductions contained therein, the contract shall not exceed \$23,000.00.

**SECTION 3.** The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

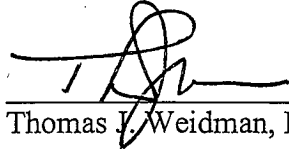
**SECTION 4.** This resolution shall take effect on the earliest date allowed by law.

**SECTION 5.** Upon the unanimous vote of the Sycamore Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Sycamore Township. The reason for the emergency is to immediately provide for a WIFI network for Township residents.

**VOTE RECORD:**

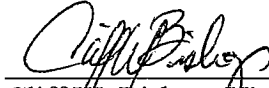
Mr. Bishop YES      Mr. Kent YES      Mr. Weidman YES

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 6th day of November, 2008.



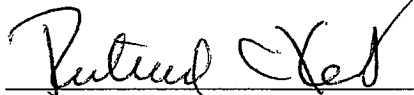
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Thomas J. Weidman, President



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Cliff W. Bishop, Vice President



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Richard C. Kent, Trustee

**AUTHENTICATION**

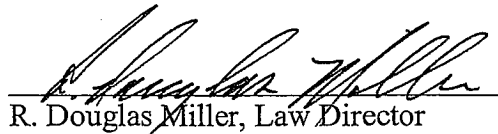
This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 6th day of November, 2008.



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Robert C. Porter III, Fiscal Officer  
Sycamore Township, Ohio

**APPROVED AS TO FORM:**

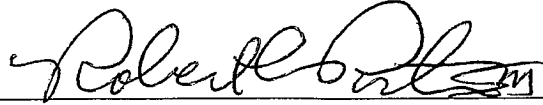


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R. Douglas Miller, Law Director

**PROOF OF PUBLICATION**

I hereby certify that I have published this Resolution on \_\_\_\_\_ by posting in the five most public places as established by the Board of Township Trustees such places being the Township Hall, Bob Meyer Park, Bechtold Park, North Sycamore Recreational Facility, and the North Fire Station, Station 93.



Robert C. Porter, III, Fiscal Officer,  
Sycamore Township